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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H62620 (0)
1. Corporation Name
WILSON & MOORE ARCHITECTS, INC.



Principal Place of Business: 2075 W FIRST STREET SUITE 100 FORT MYERS FL 33901 US
Mailing Address: 2075 W. FIRST STREET SUITE 100 FORT MYERS FL 33901-3111 US

3. Date Incorporated or Qualified: 06/18/1985
3a. Date of Last Report: 07/01/1996

2. Principal Place of Business: 21 2070 MCGREGOR BLVD. SUITE 3 FT. MYERS, FL 33901 US
2a. Mailing Address: 26 2070 MCGREGOR BLVD. SUITE 3 FT. MYERS, FL 33901 US

4. FEI Number: 59-2521787 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WILSON, EDGAR A. 2075 W. FIRST STREET SUITE 100 FORT MYERS FL 33901

10. Name and Address of New Registered Agent: 81 Name: DAVID S. MOORE
82 Street Address (P.O. Box Number is Not Acceptable): 2070-3 MCGREGOR BLVD.
84 City: FORT MYERS FL 85 Zip Code: 33901

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: DAVID S. MOORE DAVID S. MOORE 4/21/97

12. OFFICERS AND DIRECTORS

TITLE	D	WILSON, EDGAR A. I	<input type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FORT MYERS FL	
CITY-ST-ZIP			
TITLE	DC	WILSON, EDGAR A., II	<input type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FORT MYERS FL	
CITY-ST-ZIP			
TITLE	DP	MOORE, DAVID S.	<input type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FT. MYERS FL	
CITY-ST-ZIP			
TITLE	D	BARYSHNIKOV, MIKHAIL	<input checked="" type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FORT MYERS FL	
CITY-ST-ZIP			
TITLE	DV	WHITACRE, WILLIAM W	<input type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FORT MYERS FL	
CITY-ST-ZIP			
TITLE	D	SULLIVAN, HAYWOOD C	<input checked="" type="checkbox"/> DELETE
NAME		2075 W FIRST ST., STE 100	
STREET ADDRESS		FORT MYERS FL	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2070-3 MCGREGOR BLVD.
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2070-3 MCGREGOR BLVD.
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	2070-3 MCGREGOR BLVD.
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DS KATHRYN A. CORKEILL
4.3 STREET ADDRESS	2070-3 MCGREGOR BLVD.
4.4 CITY-ST-ZIP	FORT MYERS, FL 33901
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	2070-3 MCGREGOR BLVD.
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on attachment with an address.
SIGNATURE: DAVID S. MOORE 4/21/97 (941)334-7141

CR2E034 (9/96)